

TARUN SAINI & ASSOCIATES

COMPANY SECRETARIES

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
(37th Annual General Meeting)
TAMIL NADU TELECOMMUNICATION LIMITED
No.16, First Floor, Aziz Mulk 3rd street,
Thousand Lights, CHENNAI TN 600006 IN

Sub: Annual General Meeting of the Equity Shareholders of, TAMIL NADU TELECOMMUNICATION LIMITED held on Friday 26th September 2025 At 11:30 AM through Video Conferencing ("VC")

Dear Sir,

We, Tarun Saini & Associates (Company Secretaries, a Peer reviewed Firm from Delhi), appointed by the Board of Directors of TAMIL NADU TELECOMMUNICATION LIMITED ("the Company"), having CIN No. L32201TN1988PLC015705, having Registered office at No.16,First Floor, Aziz Mulk 3rd street, Thousand Lights, CHENNAI, Tamil Nadu, India, 600006 as Scrutinizer for the purpose of scrutinizing the electronic voting (e-voting) during the AGM carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 read with MCA and SEBI General Circulars issued from time to time in a fair and transparent manner, in respect of resolutions proposed at the 37th Annual General Meeting of the Equity Shareholders of TAMIL NADU TELECOMMUNICATION LIMITED held on Friday 26th September 2025 at 11.30 A.M. through Video Conferencing ("VC").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules).

The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

10/58, LGF, VIKAM VIHAR, LAJPAT NAGAR-IV, NEW DELHI-110024
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Our responsibility as a scrutinizer for e-voting process is restricted to making a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e- voting facilities, engaged by the Company.

The shareholders holding shares as on the "cut off" date i.e. 20th September, 2025, were entitled to vote on the proposed resolutions for Item Nos. 1 to 5 as set out in the Notice of the 37th AGM of TAMIL NADU TELECOMMUNICATION LIMITED.

In this regard, we hereby submit our report as under:-

1. The Company has availed the voting services from Central Depository Services (India) Limited ("CDSL") for providing the Members with the facility to cast their vote electronically/Physically.
2. The remote e-Voting period remained open from 23th September 2025 at 09:00 Hrs. (09:00 AM) and ends on 5.00 pm on 25th September, 2025. The venue voting started at 11.30 am on 26th September 2025 and closed at 1:00 PM Hrs. (01:00 PM) on the same day after the meeting.

3. Detail in brief is as follow

Voting Start Date and Time	:	23-09-2025 09:00
Voting End Date and Time	:	25-09-2025 17:00
Meeting Date and Start Time	:	26-09-2025 11:30
Voting Finalisation Date and Time	:	26-09-2025 14:08

4. After the closure of e-voting during the AGM, we have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company whose detail is as follow.

- 1 Himanshu Sharma S/o Late Santosh Kumar Sharma Resident of 1531, 3rd Floor, Wazir Nagar, Kotla Mubarak Pur, New Delhi-110003, Occupation: Advocate
- 2 Bhawana Sharma W/o Himanshu Sharma Resident of 1531, 3rd Floor, Wazir Nagar, Kotla Mubarak Pur, New Delhi-110003, Occupation: Businesswomen

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5. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions that was put to vote, were generated from the e-voting portal of CSDL and based on such reports generated, data regarding the e-voting was scrutinized.

Accordingly, we are submitting the Consolidated Scrutinizer's Report on the results e-voting as unblocked on CDSL.

EVSN	250903029 for TAMIL NADU TELECOMMUNICATIONS LIMITED
ISIN	INE141D01018: TAMIL NADU TELECOMMUNICATIONS LIMITED EQUITY SHARES

Voting result Resolution Wise:

ResolutionNo.1: Ordinary Resolution

To approve the Financial Statements of the Company for the financial year ended 31st March 2025 including the Audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors' Report thereon:-

(i) **Voted 'FOR' the resolution:**

Yes Count	Number of Votes cast in ' Favors ' of resolution	% of total number of valid votes cast
45	32362168	99.996%

(ii) **Voted 'AGAINST' the resolution:**

Yes Count	Number of Votes casting ' Against ' Of resolution	% of total number of valid votes cast
14	1193	0.004%

(iii) **Votes 'INVALID':**

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Yes Count	Total number of members whose votes Were declared 'Invalid'	Total number of votes cast by them Declared 'Invalid'
0	0	0

ResolutionNo.2: Ordinary Resolution

To appoint a director in place of Shri S.K. Tata (DIN 10388959), who retires by rotation and being eligible, offers himself for re-appointment: -

(i) **Voted 'FOR' the resolution:**

Yes Count	Number of Votes cast in ' Favors ' of resolution	% of total number of valid votes cast
45	32362168	99.996%

(i) **Voted 'AGAINST' the resolution:**

Yes Count	Number of Votes casting ' Against ' Of resolution	% of total number of valid votes cast
14	1193	0.004%

(ii) **Votes 'INVALID' :**

Yes Count	Total number of members whose votes Were declared 'Invalid'	Total number of votes cast by them Declared 'Invalid'
0	0	0

ResolutionNo.3: Ordinary Resolution

03.To appoint a director in place of Tmt R. Bhuvanewari, (DIN 06370681), who retires by rotation and being eligible, offers himself for re-appointment: -

(i) **Voted 'FOR' the resolution:**

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Yes Count	Number of Votes cast in 'Favors' of resolution	% of total number of valid votes cast
45	32362168	99.996%

(ii) Voted 'AGAINST' the resolution:

Yes Count	Number of Votes casting 'Against' Of resolution	% of total number of valid votes cast
14	1193	0.004%

(iii) Votes 'INVALID':

Yes Count	Total number of members whose votes Were declared 'Invalid'	Total number of votes cast by them Declared 'Invalid'
0	0	0

Resolution No.4: Ordinary Business

To fix the remuneration of the Statutory Auditors for the financial year 2025-26.

(i) Voted 'FOR' the resolution:

Yes Count	Number of Votes cast in 'Favors' of resolution	% of total number of valid votes cast
45	32362168	(99.96%)

(ii) Voted 'AGAINST' the resolution:

Yes Count	Number of Votes casting 'Against' Of resolution	% of total number of valid votes cast
14	1193	0.004%

(iii) Votes 'INVALID':

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Yes Count	Total number of members whose votes Were declared 'Invalid'	Total number of votes cast by them Declared 'Invalid'
0	0	0

ResolutionNo.5: Ordinary Business

To appointment of M/s. Tarun Saini & Associates, Practicing Company Secretaries as Secretarial Auditors and fix their remuneration

(i) Voted 'FOR' the resolution:

Yes Count	Number of Votes cast in ' Favors ' of resolution	% of total number of valid votes cast
44	32361968	99.996%

(ii) Voted 'AGAINST' the resolution:

Yes Count	Number of Votes casting ' Against ' Of resolution	% of total number of valid votes cast
15	1393	0.004%

(i) Votes 'INVALID':

Yes Count	Total number of members whose votes Were declared 'Invalid'	Total number of votes cast by them Declared 'Invalid'
0	0	0

Based on the above results, I confirm that all the resolutions have been carried out with requisite majority.

All electronic data are available online at CDSL portal at Scrutinizer Login.

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Accordingly, we hereby submit the Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting conducted during the AGM, as downloaded from the CDSL platform.

FOR TARUN SAINI & ASSOCIATES
COMPANY SECRETARIES
(A peer-reviewed firm)



TARUN SAINI
FCS-11067
CP No. 11990
UDIN- F011067G001360811
Place: Delhi
Date: 26.09.2025

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